

***SOUTH CAROLINA COMMISSION
ON
HIGHER EDUCATION***

*1333 Main Street, Suite 200
Columbia, SC 29201*

April 7, 2005

10:30 a.m.

AGENDA

- 1. Introductions** **-Lynn Kelley**
- 2. Approval of Minutes**
- 3. Introduction of new Commissioner – J. Neal Workman** **- Dalton Floyd**
Announcement of new Chair – Layton McCurdy
Remarks
- 4. Committee Reports**
 - 4.01 Report of the Executive Committee** **-Layton McCurdy**
(No Report)
 - 4.02 Report of the Committee on Academic Affairs** **-Vermelle Johnson**
and Licensing
(No Report)
 - 4.03 Report of Committee on Access & Equity and Student Services** **-Dan Ravenel**
(No Report)
 - 4.04 Report of Committee on Finance and Facilities** **-Rosemary Byerly**
 - A. Consideration of Interim Capital Projects:**
 - 1. College of Charleston** - **57 Coming Street**
Acquisition & Renovation
 - 2. Clemson University** - **Kinard Laboratory HVAC**
 - **Martin Hall HVAC**
 - **Rowing Facility**
 - 3. S. C. State University** - **Transportation Research Center**
 - 4. U.S.C. – Columbia** - **Band Hall Construction**
 - **Thomas Cooper Library Rare Books Facility**
 - 5. U.S.C. – Aiken** - **Convocation Center Site Enhancement**

Leases

- | | | |
|----------------------------------|---|--|
| 6. College of Charleston | - | Dixie Plantation Renewal |
| 7. College of Charleston | - | Warehouse Space |
| 8. Spartanburg Technical College | - | Lease with Purchase Option
523 Chesney Highway, Gaffney, SC |
| 9. Tri-County Technical College | - | Lease with Purchase Option
Anderson, SC |

Information Item

- | | | |
|---------------------|---|----------------------------------|
| 10. U.S.C. Columbia | - | Notification of Sale of Property |
|---------------------|---|----------------------------------|

5. Legislative Update

-Rita Allison

6. Report of the Executive Director

-Conrad D. Fest.

7. Presentation

"S. C. Commission on Higher Education On-line Application and Resources (SCHOLAR)"

- Robert Barkley, Clemson University**
- Darin Junck, College of Charleston**
- Sjanna Herrold, Midlands Technical College**
- Emily Mieren and Patricia Summers, CollegeNet**

8. Other Business

9. Adjournment